

AGENDA

Region Committee Meeting 10:30 am

Wednesday February 2, 2022

Valentini's - Chisholm MN

AAA Committee Meets at 9:00 am

Finance Committee Meets at 10:15 am

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1. **Call to order.** Roll call, certify quorum. Chairperson Foster
2. **Adopt the agenda.**
3. **Approve December 15th minutes as mailed.**
4. **Individuals or Delegations on Agenda Issues***
5. **Financial Report**
 - a. Financial committee
6. **Executive Secretary's Report:** (Region Secretary Meeting, Region AD Meeting)
7. **Old Business:**
 - a. Representative Assembly Proposals:
 - i. Boys Volleyball
 - ii. Unified Basketball
 - b. Payback to Schools
8. **New Business:**
 - a. AD Advisory Replacement for Mitch Dorr
 - b. Board of Directors Election
 - c. AAA Results
 - d. AAA Recognition
 - i. Arrive between 6:00-6:30
 - ii. On ice between 1st & 2nd periods.
 - e. Hockey and Basketball Programs
 - f. Fed Mileage Rate as of January 1, 2022 is 58.5 cents per mile.
 - g. 2021-2022 Region Calendar Update:
 - i. 7A Golf
 - ii. G. Hockey
 - iii. 7A & 7AA GBB
 - iv. Track Locations
 - v. Potential BB Conflict at UMD
8. **Other:**
9. **Next Meeting:** Our next Region Committee Meeting is set for March 23, 2022 at Valentini's 10:30 AM

10. Adjourn